

April 14, 2009

A meeting of the County Board of Supervisors of Nance County, Nebraska was convened in open and public session on April 14, 2009 in the Court Room, Nance County Courthouse, Fullerton, Nebraska.

Chairman, Dennis Jarecke, called the meeting to order at 9:30 A.M. with the following members present-Jarecke, Voichoskie, Small, Santin, Knopik, Peterson, Ditter. Also present was County Clerk, Danette Zarek. Chairman advised those present of the open meetings act and its posting in the Supervisor's Room.

Notice of the meeting was given thereof by publication in the Nance County Journal on April 8, 2009.

Notice of the meeting was given to the Board and a receipt of their acknowledgment is on file in the Clerk's office.

Moved by Voichoskie and seconded by Knopik to approve the agenda. Roll Call: AYES-Voichoskie, Small, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

Moved by Small and seconded by Knopik to approve the minutes of the March 24, 2009 meeting. Roll Call: AYES-Small, Santin, Knopik, Peterson, Ditter, Voichoskie, Jarecke; NAYS-None; Motion carried.

The Board reviewed and approved the Monthly Fee reports of the County Clerk in the amount of \$2,334.46; Clerk of the District Court in the amount of \$383.74; and County Sheriff in the amount of \$879.02.

The Board reviewed and approved County Treasurer's miscellaneous receipts #09020001 through #09020058 in the amount of \$474,312.93 for the month of February.

Moved by Voichoskie and seconded by Small to approve the salary claims submitted. Roll Call: AYES-Voichoskie, Small, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

GENERAL FUND	\$35,006.96
ROAD FUND	13,732.64
ZONING FUND	266.00
APPRAISAL FUND	675.00

The board reviewed pledged collateral #33764GBU4 in the amount of \$100,000.00 called in on 03-20-09, which will not be replaced. Moved by Ditter and seconded by Santin to approve said pledged collateral. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

The Employment Committee made their recommendation to the board that Mary Los be hired for the position of the zoning administrator. Moved by Voichoskie and seconded by Small to hire Mary Los as the zoning administrator with a beginning wage of \$9.50/hour. Roll Call: AYES-Voichoskie, Small, Santin, Knopik, Peterson, Ditter, Jarecke; NAYS-None; Motion carried.

RESOLUTION #09-6

WHEREAS, the County of Nance received a Petition proposing the vacation of the road described as follows:

A minimum maintenance road that runs east and west along the south side of The Southwest Quarter (SW ¼) of Section Nineteen (19), Township Sixteen (16) Range Four (4), West of the 6th P.M., Nance County, Nebraska,

WHEREAS, the County Highway Superintendent, under Section 39-1722 of the Nebraska Revised Statutes, shall make a study in writing within 30 days of the use being made of the road and recommendation as to the vacation or abandonment thereof.

Moved by Santin and seconded by Peterson to adopt said Resolution. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

The board received information on a new NACO-sponsored Long-Term Disability Insurance benefit, which employees who are currently covered under the BlueCross/BlueShield medical insurance plan will start receiving on July 1, 2009. The county had the option to allow those employees a buy-up option to purchase additional coverage. Moved by Ditter and seconded by Small to allow employees the buy-up option for additional coverage. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

The Board met with Rick Collins regarding the lot trade. Several bids were obtained for fencing for the traded lot, but all bids were greater than anticipated. It was decided that the county would not make a lot trade at this time.

Rod Wetovick, County Attorney, presented the board with a quarterly report of criminal cases filed.

A discussion was held on the bid received for the road building in Genoa. Moved by Ditter and seconded by Small to accept the bid of Thompson Construction in the amount of \$42,080.00, contingent upon Twin River Schools getting their building approved. Roll Call: AYES-Ditter, Voichoskie, Small, Santin, Knopik, Peterson, Jarecke; NAYS-None; Motion carried.

Dan Stankoski, road foreman, informed the Board that no bids have been received for a new pup trailer. He will contact dealers to attain bids. Road updates were discussed.

Dave Moore, County Sheriff, came before the board to request permission to apply for a grant to add an additional deputy to the office. The grant would pay for 3 years wages for the deputy, with the county providing wages for the fourth year. The board granted permission to apply for said grant. He also informed the Board that Paul Kruse has left Nance County to take the County Sheriff position in Colfax County. Interviews are being conducted to replace Deputy Kruse.

Gene Burton came before the board with budget paperwork and answered questions by the Board.

11:55 A.M. Moved by Santin and seconded by Peterson to go into executive session. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

12:10 P.M. Moved by Santin and seconded by Knopik to go out of executive session. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Moved by Santin and seconded by Peterson to adjourn. Roll Call: AYES-Santin, Knopik, Peterson, Ditter, Voichoskie, Small, Jarecke; NAYS-None. Motion carried.

Dennis Jarecke
Chairman

Danette Zarek
County Clerk